2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004439

Entity Name: ASURION DELIVERY AND INSTALLATION SERVICES, INC.

FILED Feb 22, 2022 Secretary of State 2506114517CC

Current Principal Place of Business:

22894 PACIFIC BLVD. STERLING, VA 20166

Current Mailing Address:

140 11TH AVE N

ATTN: LICENSING DEPT. NASHVILLE. TN 37203 US

FEI Number: 33-1024505 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title SENIOR VICE PRESIDENT OF

FINANCE AND TREASURER

Name REAGAN, WILLARD J Address 160 BOVET RD

Address 140 11TH AVE N STE 402

ATTN: LICENSING DEPT. SAN MATEO CA 94402

City-State-Zip: City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, GENERAL

TAWEEL, KEVIN

ASSISTANT SECRETARY Title COUNSEL AND SECRETARY

Name PURYEAR, GUSTAVUS A IV Name GAUL, KRISTEN

Address 140 11TH AVF N Address 140 11TH AVF N

ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

City-State-Zip: City-State-Zip: NASHVILLE TN 37203 NASHVILLE TN 37203

Title VICE PRESIDENT AND ASSISTANT Title ASSISTANT TREASURER

TREASURER

Name EBERSBERGER, HEATHER Name ALEXANDER, ELIZABETH

Address 140 11TH AVE N Address 140 11TH AVE N

ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

City-State-Zip: NASHVILLE TN 37203 City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, CFO, AND Title CEO, PRESIDENT, AND DIRECTOR

DIRECTOR DETTER, ROGER STOREY, JOHN Name Name

Address 160 BOVET RD Address 140 11TH AVE N

STE 402 ATTN: LICENSING DEPT.

SAN MATEO CA 94402 City-State-Zip: NASHVILLE TN 37203 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/22/2022 SIGNATURE: JOHN A STOREY DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date